



June 25, 2019

National Stock Exchange of India Limited,
Compliance Department,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400051,
Maharashtra, India

BSE Limited,
Compliance Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001,
Maharashtra, India

Sub : Intimation with respect to allotment of Equity Shares on Preferential basis

**Ref : HealthCare Global Enterprises Limited (“the Company”)
(NSE Scrip Code: HCG/ BSE Scrip Code: 539787)**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company (“**Board**”) has approved the allotment of 7,10,526 (Seven Lakh Ten Thousand Five Hundred Twenty Six) equity shares of INR 10 each of the Company, at a price per share of INR 285 (including share premium of INR 275 per share), on Preferential basis, to Dr. Kunnathu Philipose Geevarghese, resident of 3113, Arden Road, Louisville, KY 40222-5969, USA, vide resolution passed by the Board, by way of circulation on 25th day of June 2019.

The said equity shares shall be listed on the National Stock Exchange of India Limited and BSE Limited.

The shares allotted to Dr. Kunnathu Philipose Geevarghese shall be locked in as specified under SEBI (ICDR) Regulations, 2018.

We request you to kindly take this on record.

For HealthCare Global Enterprises Limited

Sunu Manuel
Company Secretary & Compliance Officer

HealthCare Global Enterprises Limited

HCG Tower, # 8, P Kalinga Rao Road, Sampangi Rama Nagar, Bangalore - 560027.

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